

1
Setting up of State and District
Level Committee to deal with
forged notes and circulation
thereof ---

GOVERNMENT OF MAHARASHTRA

Home Department
Government Resolution No. CII-0108/CR-15/Pol-12
Mantralaya, Mumbai 400 032.
Dated 7th August, 2008

RESOLUTION

During the deliberations in the meeting of the Chief Ministers on Internal Security held at New Delhi on 20.12.2007, it was inter alia brought out that, the incidence of detection of forged notes in various parts of the country has been showing an increasing trend. There is an increase of about 1.87% accumulated balance of detected forged notes as on 30th June, 2007. Deliberations and consultation with various agencies concerned, including the R.B.I. have brought out that, there is also a need to examine the present procedure of lodging FIRs in such cases, as to avoid any possible harassment to unwary tenderers and the concerned bank tellers reporting the detection.

The objective is that the reporting system should be mainly aimed at, and used to, trace the locations from where such notes are put into circulation. Seen in this light, rationalization of the procedure for reporting and lodging of FIRs on detection of counterfeit currency should be aimed not only to ensure that it could lead to developing a comprehensive data base, but also meaningful action to get to the sources of proliferation. Accordingly, on the above background as suggested by the Government of India, the Government of Maharashtra

is pleased to constitute the State Level as well as District level committees to deal with forged notes and circulation thereof as follows

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(A) STATE LEVEL COMMITTEE

Sr. No.	Institution	Represented by	Designation
1	State Police	Director General of Police, Maharashtra State, Mumbai	Chairman
2	Reserve Bank of India (Issue Department)	GM/DGM-In-charge	Member
3	Intelligence Branch of the State Police	Commissioner of Police, S.I.D., Maharashtra State, Mumbai	Member
4	CID of the State Police	Special Inspector General of Police, State C.I.D., Maharashtra State, Pune.	Member
5	Subsidiary Intelligence Bureau, GOI	Senior Officer of Government of India	Member
6	State Police	Special Inspector General of Police, A.T.S., Maharashtra State, Mumbai.	Member Secretary

The State level committee shall meet at least quarterly to share information and review the position of cases of forged/ fake notes detected by banks/ registered with the police, and discuss measures to counter the menace. The Member Secretary of the State Level Committee have to send the proceedings of the meetings of the Committee to the Internal Security Division, Home Ministry, New Delhi. The State level committee shall also appoint the district level committees

as described hereunder :-

(B) DISTRICT LEVEL COMMITTEE

Sr. No.	Institution	Designation
1	Collector of the District	Chairman
2	Superintendent of Police	Vice Chairman
3	District Coordinator (Branch Manager, Currency Chest)	Member
4	Public Sector Bank Representative	Member
5	RBI Representative	Member

The District Level Committee has been constituted for those districts having high incidence of detection/ seizure of counterfeit notes. These District level committees shall meet once in three months to share information and review the position of forged notes detected by the banks/ registered with the police and discuss measures taken/ to be taken to and circulation. These District Level Committees will report its findings to the State Level Committee.

By order and in the name of the Governor of Maharashtra,


(A.V. Parashis)

Principal Secretary (Special) to the Govt. of Maharashtra,
Home Department

To,

- 1) The Home Secretary, Government of India, North Block, New Delhi.
- 2) Regional Director, Reserve Bank of India, Mumbai.
- 3) Director General of Police, Maharashtra State, Mumbai.
- 4) General Manager, Reserve Bank of India, Mumbai
- 5) Addl. Director General, State C.I.D., Maharashtra State, Pune
- 6) Addl. Director General (L&O), Maharashtra State, Mumbai
- 7) Special Inspector General of Police, Antiterrorist Squad, Maharashtra State, Mumbai.
- 8) All Collectors.
- 9) All Special IGP, All range
- 10) All Commissioners of Police
- 11) All Superintendents of Police
- 12) All branches of Home Department
- 13) Select file/ Pol-12.